#### **TOWN OF BIENFAIT**

Minutes of the Regular Meeting of Council Wednesday, November 3, 2021 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

PRESENT:

Mayor

Ken Bonokoski

Councillors

Ivan Boyer Shirley Wheeler

Steven Matthewson - absent

Les Christensen David Johnson Gerald Resler

Administrator

Jessica Franklin

# 21/11/01-01 Call to Order:

A quorum being present, Mayor Ken Bonokoski called the meeting to order at 5:58 p.m.

#### 21/11/01-02 Delegate

# 21/11/01-04 Minutes:

# Resler/Boyer

THAT the minutes of October 20, 2021, Regular Meeting of Council shall be approved as presented.

Carried

# 21/11/01-05 Reports:

# Resler/Christensen

THAT the following reports be accepted as presented:

a. Verbal Reports

Council Reports

b. Written Staff Reports – nothing to report

Administrator's Report

- c. Committee and Other
- d. Other Written Reports nothing to report
- e. Waterworks Operational Records October 2021 as prepared by the Public Works Employees Ed Johansen and Cory Johansen.
- f. Public Works Manager Verbal Report As prepared by Ross Holstein.

Carried

# 21/11/01-06 Financials:

#### a. Bill List No. 1:

## Boyer/Christensen

THAT Bill List No. 1 as indicated by cheque #10277 – cheque #10299 in the amount of \$7,965.43 is approved for payment as presented.

Carried

# b. Payroll List No. 1:

# Wheeler/Resler

THAT Payroll List No. 1 as indicated by cheque #10058 – cheque #10062 in the amount of \$8,014.20 is approved for payment as presented.

Carried

# c. Financial Statements:

#### Wheeler/Johnson

THAT the Financial Statements for the Month of October 2021 shall be approved as presented.

Carried

1

#### **TOWN OF BIENFAIT**

Minutes of the Regular Meeting of Council Wednesday, November 3, 2021 6:00 p.m. Municipal Office at Bienfait, Saskatchewan

#### 21/11/01-07 Unfinished Business:

#### a.) 1997 L3450 Kubota Tractor

Boyer/Resler

THAT after extensive deliberation and recommendations from Redhead Equipment the Council for the Town of Bienfait approves the consignment of the 1997 L3450 Kubota Tractor to Mack Auction Co. on November 28, 2021, Equipment/Vehicles/RV Auction at 67 Devonian Street, Estevan, SK.

Carried

#### 21/11/01-08 New Business:

### a.) Kubota Snow Blade 1800 Series

Johnson/Christensen

THAT Council for the Town of Bienfait approves the purchase of an eighty-four-inch (84") snow blade and the back drag for the Kubota MX6000 for a cost of three thousand six hundred dollars (\$3,600.00) plus applicable taxes from Redhead Equipment.

Carried

# b.) Royal Canadian Legion Branch #169 Annual Poppy Business Blitz Wheeler/Christensen

THAT the Town of Bienfait shall donate one hundred dollars (\$100.00) to the Royal Canadian Legion Branch #169 towards their annual Poppy Business Blitz.

Carried

# c.) Steven Matthewson Resignation

Boyer/Christensen

THAT the Town of Bienfait acknowledges the letter of resignation of Steven Matthewson from the office of Council dated November 3, 2021.

Carried

# 21/11/01-09 Correspondence:

Bover/Resler

THAT the correspondence as listed on the agenda be acknowledged and filed for future reference.

Carried

#### 21/11/01-10 Other Business:

# a.) Bienfait Fire Hall Door Locks

Johnson/Boyer

THAT the Council for the Town of Bienfait approves the purchase and installation of push button door locks for the Bienfait Fire Hall to ensure the members have access and the doors can remain locked.

Carried

<u>21/11/01-11</u>	<u>Adjournment</u>	::
--------------------	--------------------	----

Bonokoski/Christensen

THAT this meeting be adjourned at 6:48 p.m.

Carried

Mayor

Administrator